



**Meeting of the PHPDA Governing Council
Tuesday, November 9, 2021
5:30 p.m. – 7:00 p.m.**

Meeting: <https://zoom.us> **Meeting ID** 880 0410 9852
<https://us02web.zoom.us/j/88004109852?pwd=SVFhdS9YT2ZmTGp4M0owYzRGRlhJdz09>
Phone Option: 1-253-215-8782
Password: 677178

AGENDA

Time*	Topic	Discussion Lead	ATT	Action
5:30-5:32	Call to Order Announcements. Public Comment	Sue Taoka		
5:32-5:35	Consent Calendar Minutes 10.12.2021 Governing Council Minutes 10.6.2021 Program Committee Minutes 10.6.2021 Finance Committee Minutes	Sue Taoka	Att A	Action
5:35- 5:45 <i>10 min</i>	Property and Real Estate Master Plan Update - Makers Presents - Q&A	John Kim, Katy Saunders and Julie Bassuk	Att B	Action
5:45-5:50	Staff Report	John Kim	Att C	Information
5:50-6:05 <i>4 min</i>	Financial Stewardship Q3 2021 Financial Statements	Christina Bernard	Att D	Action
<i>11 min</i>	2022 Draft Budget and Reserve Plan	Christina Bernard	Att E	Discussion
6:05-6:35 <i>5 min</i>	Property and Real Estate Property Management Contract (Res 11-2021)	Christina Bernard	Att F	Action
<i>5 min</i>	North Lot Project Update - No Build Covenant - Condominium Sale Prohibition Covenant	John Kim and Denise Stiffarm	Emailed Separately	Action
<i>10 min</i>	Update on Quarters Leasing (Res 10-2021)	Michael Finch, Denise Stiffarm and John Kim	Att G	Action
<i>10 min</i>	PacMed Clinic Lease Renewal (Res 08-2021)	Michael Finch, Denise Stiffarm and John Kim	Att H	Action
6:35-7:00 <i>25 min</i>	Strategic Planning Strategic Plan	Marc Provence	Att I	Discussion
7:00 p.m.	Adjourn			

**Times are approximate*